

Register Number: 43064-054, Last Name: IDA

U.S. DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF PRISONS

Register Number: 43064-054

Inmate Name

Last.....: IDA

First.....: JAMES

Middle.....:

Suffix.....:

Gender.....: MALE

Risk Level Inmate.....: R-MIN

General Level.....: R-MIN (0)

Violent Level.....: R-MIN (5)

Security Level Inmate: HIGH

Security Level Faci...: ADMIN

Responsible Facility.: DEV

Start Incarceration...: 10/07/1997

PATTERN Worksheet Details

Item: Programs Completed, Value: 2

General Score: -6, Violent Score: -2

Risk Item Data

Category - Assignment - Start - Stop

EDC THEAT.HIST 02/25/1998 14:30 02/25/1998 14:30

EDC ED A/O AM 11/02/2011 14:10 11/02/2011 14:10

Item: Work Programs, Value: 0

General Score: 0, Violent Score: 0

Risk Item Data

No Data

DEVED 606.00 \*

MALE CUSTODY CLASSIFICATION FORM \*

08-06-2024

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14:09:49

## (A) IDENTIFYING DATA

REG NO.: 43064-054

FORM DATE: 07-09-2024

ORG: DSC

NAME....: IDA, JAMES

MGTV: MED/PSY PSF WAV

PUB SFTY: GRT SVRTY, SENT LGTH

MVED: N/A N/A

## (B) BASE SCORING

DETAINER: (0) NONE

SEVERITY.....: (7) GREATEST

MOS REL.: 540

CRIM HIST SCORE: (02) 2 POINTS

ESCAPES.: (0) NONE

VIOLENCE.....: (1) &gt; 10 YRS MINOR

VOL SURR: (0) N/A

AGE CATEGORY....: (0) 55 AND OVER

EDUC LEV: (0) VERFD HS DEGREE/GED

DRUG/ALC ABUSE.: (0) NEVER/&gt;5 YEARS

## (C) CUSTODY SCORING

TIME SERVED.....: (4) 26-75%

PROG PARTICIPAT: (1) AVERAGE

LIVING SKILLS....: (2) GOOD

TYPE DISCIP RPT: (5) NONE

FREQ DISCIP RPT.: (3) NONE

FAMILY/COMMUN...: (4) GOOD

## --- LEVEL AND CUSTODY SUMMARY ---

| BASE CUST | VARIANCE | SEC TOTAL | SCORED LEV | MGMT SEC | LEVEL | CUSTODY | CONSIDER |
|-----------|----------|-----------|------------|----------|-------|---------|----------|
| +10       | +19      | -3        | +7         | HIGH     | LOW   | IN      | DECREASE |

G0005

TRANSACTION SUCCESSFULLY COMPLETED - CONTINUE PROCESSING IF DESIRED

## FSA Needs Reassessment

Register Number: 43064-054, Last Name: IDA

U.S. DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF PRISONS

Register Number: 43064-054

Inmate Name

Last.....: IDA

First.....: JAMES

Middle.....:

Suffix.....:

Gender.....: MALE

Responsible Facility: DEV

Assessment Date.....: 07/24/2024

## Needs Reassessment Worksheet Summary

| Need Area                  | - Before/After - | Assignment | Description                    |
|----------------------------|------------------|------------|--------------------------------|
| Anger/Hostility            | Before           | N-ANGER N  | NEED - ANGER/HOSTILITY NO      |
|                            | After            | N-ANGER N  | NEED - ANGER/HOSTILITY NO      |
| Antisocial Peers           | Before           | N-ANTISO Y | NEED - ANTISOCIAL PEERS YES    |
|                            | After            | N-ANTISO Y | NEED - ANTISOCIAL PEERS YES    |
| Cognitions                 | Before           | N-COGNTV Y | NEED - COGNITIONS YES          |
|                            | After            | N-COGNTV Y | NEED - COGNITIONS YES          |
| Education                  | Before           | N-EDUC N   | NEED - EDUCATION NO            |
|                            | After            | N-EDUC N   | NEED - EDUCATION NO            |
| Family/Parenting           | Before           | N-FM/PAR N | NEED - FAMILY/PARENTING NO     |
|                            | After            | N-FM/PAR N | NEED - FAMILY/PARENTING NO     |
| Finance/Poverty            | Before           | N-FIN PV N | NEED - FINANCE/POVERTY NO      |
|                            | After            | N-FIN PV N | NEED - FINANCE/POVERTY NO      |
| Medical                    | Before           | N-MEDICL Y | NEED - MEDICAL YES             |
|                            | After            | N-MEDICL Y | NEED - MEDICAL YES             |
| Mental Health              | Before           | N-M HLTH N | NEED - MENTAL HEALTH NO        |
|                            | After            | N-M HLTH N | NEED - MENTAL HEALTH NO        |
| Recreation/Leisure/Fitness | Before           | N-RLF Y    | NEED - REC/LEISURE/FITNESS YES |
|                            | After            | N-RLF Y    | NEED - REC/LEISURE/FITNESS YES |
| Substance Abuse            | Before           | N-SUB AB N | NEED - SUBSTANCE ABUSE NO      |
|                            | After            | N-SUB AB N | NEED - SUBSTANCE ABUSE NO      |
| Trauma                     | Before           | N-TRAUMA R | NEED - TRAUMA REFUSE           |
|                            | After            | N-TRAUMA R | NEED - TRAUMA REFUSE           |
| Work                       | Before           | N-WORK Y   | NEED - WORK YES                |
|                            | After            | N-WORK Y   | NEED - WORK YES                |

DEVEO 540\*23 \*  
PAGE 001 \*SENTENCE MONITORING  
COMPUTATION DATA  
AS OF 08-06-2024\* 08-06-2024  
\* 14:08:39

REGNO...: 43064-054 NAME: IDA, JAMES

FBI NO.....: 7945G  
ARS1.....: DEV/A-DES  
UNIT.....: 1 CC  
DETAINERS.....: NODATE OF BIRTH: 11-17-1939 AGE: 84  
QUARTERS.....: P03-092L  
NOTIFICATIONS: NO

FSA ELIGIBILITY STATUS IS: INELIGIBLE

THE FOLLOWING SENTENCE DATA IS FOR THE INMATE'S CURRENT COMMITMENT.

THE INMATE IS PROJECTED FOR RELEASE: LIFE

-----CURRENT JUDGMENT/WARRANT NO: 010 -----

COURT OF JURISDICTION.....: NEW YORK, SOUTHERN DISTRICT  
DOCKET NUMBER.....: 1:96CR00430-003  
JUDGE.....: KAPLAN  
DATE SENTENCED/PROBATION IMPOSED: 10-07-1997  
DATE COMMITTED.....: 01-29-1998  
HOW COMMITTED.....: US DISTRICT COURT COMMITMENT  
PROBATION IMPOSED.....: NO

|                 | FELONY ASSESS | MISDMNR ASSESS | FINES   | COSTS   |
|-----------------|---------------|----------------|---------|---------|
| NON-COMMITTED.: | \$350.00      | \$00.00        | \$00.00 | \$00.00 |

RESTITUTION...: PROPERTY: NO SERVICES: NO AMOUNT: \$00.00

-----CURRENT OBLIGATION NO: 010 -----

OFFENSE CODE....: 547 18:1959 RACKETEERING  
OFF/CHG: 18 USC 1959(A) (5) - CONSPIRACY TO COMMIT MURDER;  
18 USC 1341 - MAIL FRAUDSENTENCE PROCEDURE.....: 3559 SRA SENTENCE  
SENTENCE IMPOSED/TIME TO SERVE.: 10 YEARS  
TERM OF SUPERVISION.....: 3 YEARS  
CLASS OF OFFENSE.....: CLASS C FELONY  
RELATIONSHIP OF THIS OBLIGATION  
TO OTHERS FOR THE OFFENDER....: CC TO 020 AND 030  
DATE OF OFFENSE.....: 06-30-1991

G0002 MORE PAGES TO FOLLOW . . .

DEVEO 540\*23 \*  
PAGE 002 \*

SENTENCE MONITORING  
COMPUTATION DATA  
AS OF 08-06-2024

\* 08-06-2024  
\* 14:08:39

REGNO...: 43064-054 NAME: IDA, JAMES

REMARKS.....: 10 YEARS ON COUNTS 9 AND 11, 5 YEARS ON COUNT 44, EACH TO RUN  
CONCURRENTLY.

-----CURRENT OBLIGATION NO: 020 -----  
OFFENSE CODE....: 543 18:1955 RACKETEERING  
OFF/CHG: 18 USC 1955 - OPERATING AN ILLEGAL GAMBLING BUSINESS;  
18 USC 1341 - MAIL FRAUD; 18 USC 371 - CONSPIRACY TO COMMIT  
INTERSTATE TRANSPORTATION OF STOLEN PROPERTY.

SENTENCE PROCEDURE.....: 3559 VCCLEA VIOLENT SENTENCE  
SENTENCE IMPOSED/TIME TO SERVE.: 5 YEARS  
TERM OF SUPERVISION.....: 3 YEARS  
CLASS OF OFFENSE.....: CLASS D FELONY  
RELATIONSHIP OF THIS OBLIGATION  
TO OTHERS FOR THE OFFENDER....: CC TO 010 AND 030  
DATE OF OFFENSE.....: 09-30-1994

REMARKS.....: 5 YEARS ON COUNTS 18, 21, 45 AND 58, ALL TO RUN CONCURRENT.

-----CURRENT OBLIGATION NO: 030 -----  
OFFENSE CODE....: 153 18:286,371 FRAUD, OTHER  
OFF/CHG: 18 USC 371 - CONSPIRACY TO DEFRAUD THE U.S.

SENTENCE PROCEDURE.....: 3559 VCCLEA NON-VIOLENT SENTENCE  
SENTENCE IMPOSED/TIME TO SERVE.: 5 YEARS  
TERM OF SUPERVISION.....: 3 YEARS  
RELATIONSHIP OF THIS OBLIGATION  
TO OTHERS FOR THE OFFENDER....: CC TO 010 AND 020  
DATE OF OFFENSE.....: 01-31-1995

REMARKS.....: 5 YEARS ON COUNT 59 TO RUN CONCURRENT WITH ALL OTHER COUNTS.

G0002 MORE PAGES TO FOLLOW . . .

DEVEO 540\*23 \*  
PAGE 003 \*

SENTENCE MONITORING  
COMPUTATION DATA  
AS OF 08-06-2024

\* 08-06-2024  
\* 14:08:39

REGNO...: 43064-054 NAME: IDA, JAMES

-----CURRENT COMPUTATION NO: 010 -----

COMPUTATION 010 WAS LAST UPDATED ON 04-16-2013 AT DSC AUTOMATICALLY  
COMPUTATION CERTIFIED ON 04-16-2013 BY DESIG/SENTENCE COMPUTATION CTR

THE FOLLOWING JUDGMENTS, WARRANTS AND OBLIGATIONS ARE INCLUDED IN  
CURRENT COMPUTATION 010: 010 010, 010 020, 010 030

DATE COMPUTATION BEGAN.....: 10-07-1997  
AGGREGATED SENTENCE PROCEDURE...: AGGREGATE GROUP 800 SRA / VCCLEA  
TOTAL TERM IN EFFECT.....: 10 YEARS  
TOTAL TERM IN EFFECT CONVERTED...: 10 YEARS  
AGGREGATED TERM OF SUPERVISION...: 3 YEARS  
EARLIEST DATE OF OFFENSE.....: 06-30-1991

| JAIL CREDIT.....: | FROM DATE  | THRU DATE  |
|-------------------|------------|------------|
|                   | 06-10-1996 | 10-06-1997 |

TOTAL PRIOR CREDIT TIME.....: 484  
TOTAL INOPERATIVE TIME.....: 0  
TOTAL GCT EARNED AND PROJECTED...: 470  
TOTAL GCT EARNED.....: 470  
STATUTORY RELEASE DATE PROJECTED: 02-24-2005  
ELDERLY OFFENDER TWO THIRDS DATE: 02-08-2003  
EXPIRATION FULL TERM DATE.....: 06-09-2006  
TIME SERVED.....: 8 YEARS 8 MONTHS 15 DAYS  
PERCENTAGE OF FULL TERM SERVED...: 87.1  
PERCENT OF STATUTORY TERM SERVED: 100.0

ACTUAL SATISFACTION DATE.....: 02-24-2005  
ACTUAL SATISFACTION METHOD.....: GCT REL  
ACTUAL SATISFACTION FACILITY.....: DSC  
ACTUAL SATISFACTION KEYED BY.....: RBT

DAYS REMAINING.....: 470  
FINAL PUBLIC LAW DAYS.....: 0

REMARKS.....: 04-16-13: ASSESSMENT UPDATED DUE TO CONVICTION ON CT-9 BEING  
REVERSED/COURT ORDER DATED 09-05-12. D/SPS

G0002 MORE PAGES TO FOLLOW . . .

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SENTENCE MONITORING  
COMPUTATION DATA  
AS OF 08-06-2024

\* 08-06-2024  
\* 14:08:39

REGNO...: 43064-054 NAME: IDA, JAMES

FBI NO.....: 7945G                      DATE OF BIRTH: 11-17-1939    AGE: 84  
ARS1.....: DEV/A-DES  
UNIT.....: 1 CC                      QUARTERS.....: P03-092L  
DETAINERS.....: NO                      NOTIFICATIONS: NO

FSA ELIGIBILITY STATUS IS: INELIGIBLE

THE FOLLOWING SENTENCE DATA IS FOR THE INMATE'S CURRENT COMMITMENT.

THE INMATE IS PROJECTED FOR RELEASE: LIFE

-----CURRENT JUDGMENT/WARRANT NO: 020 -----

COURT OF JURISDICTION.....: NEW YORK, SOUTHERN DISTRICT  
DOCKET NUMBER.....: 1:96CR00430-003  
JUDGE.....: KAPLAN  
DATE SENTENCED/PROBATION IMPOSED: 10-07-1997  
DATE COMMITTED.....: 01-28-1998  
HOW COMMITTED.....: US DISTRICT COURT COMMITMENT  
PROBATION IMPOSED.....: NO

|                 | FELONY ASSESS | MISDMNR ASSESS | FINES   | COSTS   |
|-----------------|---------------|----------------|---------|---------|
| NON-COMMITTED.: | \$150.00      | \$00.00        | \$00.00 | \$00.00 |

RESTITUTION...: PROPERTY: YES SERVICES: NO                      AMOUNT: \$00.00

-----CURRENT OBLIGATION NO: 010 -----

OFFENSE CODE....: 545                      18:1962 RACKETEER (RICO)  
OFF/CHG: 18 USC 1962(D) - RACKETEERING CONSPIRACY; 18 USC 1962(C) -  
RACKETEERING; 18 USC 371 - CONSPIRACY

SENTENCE PROCEDURE.....: 3559 PLRA SENTENCE  
SENTENCE IMPOSED/TIME TO SERVE.: LIFE  
TERM OF SUPERVISION.....: 5 YEARS  
CLASS OF OFFENSE.....: CLASS A FELONY  
DATE OF OFFENSE.....: 12-04-1996

G0002                      MORE PAGES TO FOLLOW . . .



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SENTENCE MONITORING  
COMPUTATION DATA  
AS OF 08-06-2024

\* 08-06-2024  
\* 14:08:39

REGNO..: 43064-054 NAME: IDA, JAMES

REMARKS.....: LIFE ON COUNTS 1 AND 2, 5 YEARS ON COUNT 43, TO BE SERVED  
CONCURRENTLY. FORFEITED PROPERTY: PROPERTY AT 157 BEAVER DAM  
RD, KATONAH, NY; 1990 GRADY 24' FIBERGLASS BOAT; 1990 COX BOAT  
TRAILER; SUM OF MONEY EQUAL TO \$1,000,000.00 LESS THE FAIR  
MARKET VALUE OF PREVIOUSLY ENUMERATED PROPERTY.

-----CURRENT COMPUTATION NO: 020 -----

COMPUTATION 020 WAS LAST UPDATED ON 08-08-2010 AT DSC AUTOMATICALLY  
COMPUTATION CERTIFIED ON 08-08-2010 BY DESIG/SENTENCE COMPUTATION CTR

THE FOLLOWING JUDGMENTS, WARRANTS AND OBLIGATIONS ARE INCLUDED IN  
CURRENT COMPUTATION 020: 020 010

DATE COMPUTATION BEGAN.....: 10-07-1997  
TOTAL TERM IN EFFECT.....: LIFE  
TOTAL TERM IN EFFECT CONVERTED..: LIFE  
EARLIEST DATE OF OFFENSE.....: 12-04-1996

| JAIL CREDIT.....: | FROM DATE  | THRU DATE  |
|-------------------|------------|------------|
|                   | 06-10-1996 | 10-06-1997 |

TOTAL PRIOR CREDIT TIME.....: 484  
TOTAL INOPERATIVE TIME.....: 0  
TOTAL GCT EARNED AND PROJECTED..: 0  
TOTAL GCT EARNED.....: 0  
STATUTORY RELEASE DATE PROJECTED: N/A  
ELDERLY OFFENDER TWO THIRDS DATE: N/A  
EXPIRATION FULL TERM DATE.....: LIFE  
TIME SERVED.....: 28 YEARS 1 MONTHS 28 DAYS

G0002 MORE PAGES TO FOLLOW . . .



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SENTENCE MONITORING  
COMPUTATION DATA  
AS OF 08-06-2024

\* 08-06-2024  
\* 14:08:39

REGNO...: 43064-054 NAME: IDA, JAMES

PROJECTED SATISFACTION DATE.....: N/A  
PROJECTED SATISFACTION METHOD....: LIFE

08-08-10: COMP ASSUMED, NO CHANGES. D/JIT

G0000 TRANSACTION SUCCESSFULLY COMPLETED

DEVEO \* INMATE EDUCATION DATA \* 08-06-2024  
PAGE 001 OF 001 \* TRANSCRIPT \* 14:10:40

REGISTER NO: 43064-054 NAME...: IDA FUNC: PRT  
FORMAT.....: TRANSCRIPT RSP OF: DEV-DEVENS FMC

## ----- EDUCATION INFORMATION -----

| FACIL | ASSIGNMENT | DESCRIPTION                 | START DATE/TIME | STOP DATE/TIME |
|-------|------------|-----------------------------|-----------------|----------------|
| DEV   | ESL HAS    | ENGLISH PROFICIENT          | 08-08-1996 1512 | CURRENT        |
| DEV   | GED HAS    | COMPLETED GED OR HS DIPLOMA | 08-08-1996 1511 | CURRENT        |

## ----- EDUCATION COURSES -----

| SUB-FACL | DESCRIPTION                   | START DATE | STOP DATE  | EVNT | AC | LV | HRS |
|----------|-------------------------------|------------|------------|------|----|----|-----|
| OTV GP   | EDUCATION ORIENTATION - AM    | 11-02-2011 | 11-02-2011 | P    | C  | P  | 3   |
| LEW      | ACE THEATRICAL HISTORY        | 02-25-1998 | 06-23-1999 | P    | C  | P  | 64  |
| OTV      | PARENTS BARROW GAMES IN VR    | 06-06-1997 | 06-06-1997 | P    | C  | P  | 3   |
| OTV      | VISITING ROOM READING PROGRAM | 11-24-1996 | 11-24-1996 | P    | C  | P  | 3   |
| OTV DCU  | ORIENTATION, MON-WED, ALL DAY | 08-12-1996 | 08-14-1996 | P    | C  | P  | 18  |

G0000 TRANSACTION SUCCESSFULLY COMPLETED

DEVEO \* INMATE DISCIPLINE DATA \* 08-06-2024  
PAGE 001 OF 001 \* CHRONOLOGICAL DISCIPLINARY RECORD \* 14:09:12

REGISTER NO: 43064-054 NAME...: IDA, JAMES  
FUNCTION...: PRT FORMAT: CHRONO LIMIT TO \_\_\_\_ MOS PRIOR TO 08-06-2024

-----  
REPORT NUMBER/STATUS.: 1522887 - SANCTIONED INCIDENT DATE/TIME: 10-12-2006 0935  
DHO HEARING DATE/TIME: 11-09-2006 0915  
FACL/CHAIRPERSON.....: LEW/CHAMBERS B  
REPORT REMARKS.....: DISAGREEMENT WITH GERITANO #02681-748, STATED THEY ARE  
OKAY TO GO TO POP

201 FIGHTING WITH ANOTHER PERSON - FREQ: 1  
DS / 30 DAYS / CS / SUSPENDED 180 DAYS  
COMP: LAW:  
LP COMM / 30 DAYS / CS  
COMP: LAW:

G0005 TRANSACTION SUCCESSFULLY COMPLETED - CONTINUE PROCESSING IF DESIRED